**Minutes of No. 260 College of Bioresources and Agriculture (CBA) Affairs’ Meeting, National Taiwan University**

Date: October 7th, 2019; PM 02:30

Venue: No 1 Meeting Room, CBA College

Chairman: Dean Professor Huu-Sheng Lur,

Attendee: Associate Dean Prof. Chen, Associate Dean Prof. Lee, Directors/Chairmen of Departments, Representatives of College Affairs’ Meeting.

Participants: Director of Research Centers, Mr. Shun-Ren Li, Ms. Jing-Ru Huang, Ms. Li-Zhu Wei, Ms. Wei-Jun Fu

**Awarding: 1. Lists of Mr. Gu-Sung Liu Scholarships (two for excellent, eight for outstanding)**

**Awarding: 2. Lists of Senior Outstanding Staffs and Outstanding Teachers (22 for full-time staffs, 5 for part-time staffs, 3 for English-course teachers)**

**I. Progress of resolutions of No. 259 CBA College Affairs’ Meeting (May 20th, 2019)**

1. Regarding the “Rules for Back-up Members in Staff Evaluation Committees”
Original Resolution: Passed to modify the contents of Article 2.
Progress: Done.

2. Regarding the “Rules for Selection Fu-Sing Chair Professor”
Original Resolution: Passed.
Progress: Done.

3. Regarding the Recommendation of Outstanding Teachers inthe CBA College in 108 Semester.
Original Resolution: Passed.
Progress: Done.

4. Regarding the Schedule Survey for Faculty Promotion Task inthe CBA College in 109 Semester.
Original Resolution: The Directors or Chairmen of each department shall complete the schedule survey and then return to the CBA College.
Progress: Done.

5. Regarding the “MOU with the College of Agriculture, Kasetsart University Campus, Thailand”.
Original Resolution: The Directors or Chairmen of each department shall complete the schedule survey and then return to the CBA College.
Progress: Done.

6. Regarding the “MOU with the College of Agriculture, University of Peradeniya, Republic of Sri Lanka”.
Original Resolution: Passed.
Progress: Done.

7. Regarding the “MOU with the Advancing AI in Taiwan”.
Original Resolution: Passed.
Progress: Done by Department of Biomechatronics Engineering, NTU.

8. Regarding the modification of “Guidelines of New Faculty Selection and Appointment” proposed by the BSE department.
Original Resolution: Passed.
Progress: Done by the BSE Department, NTU.

9. Regarding the modification of “Guidelines of New Faculty Selection and Appointment” proposed by the Department of Plant Pathology and Microbiology.
Original Resolution: Passed.
Progress: Done by the Department of Plant Pathology and Microbiology, NTU (through No. 3045 NTU Administrative Meeting on July 9th, 2019).

10. Regarding the “MOU between the Experimental Forestry, NTU and the Experimental Forestry of Seoul National University.
Original Resolution: Passed.
Progress: Done by the Experimental Forestry, NTU.

11. Regarding the modification of the “Rules of Establishing the Agricultural Exhibition Hall, National Taiwan University.
Original Resolution: Passed.
Progress: Done by the No 3044 NTU Administrative Meeting on June 25, 2019.

12. Regarding the modification of the “Rules of Establishing the Committee of Agricultural Extension, National Taiwan University.
Original Resolution: Passed.
Progress: Done by the No 3043 NTU Administrative Meeting on June 11, 2019.

13. Regarding the modification of the “Rules of Establishing the Education and Research Center for Bio-industrial Automation, National Taiwan University.
Original Resolution: Passed.
Progress: Done by the No 3043 NTU Administrative Meeting on June 11, 2019.

14. Regarding the “MOU between the Institute of Food Science and Technology, NTU and Taihwa Food Corporation on Talent Cultivation.
Original Resolution: Reconsideration in the future.
Progress: Done by the Experimental Forestry, NTU.

**II. Items to be Discussed:**

1. Discussion on the plans of establishing a new degree on “Biodiversity International Master Degree” by International College of National Taiwan University.
**Remarks:** Please agree the plans of establishing a new degree on “Biodiversity International Master Degree” by International College of National Taiwan University to support the international trends.
**Resolution:** Passed, and sent to the NTU Administrative Meeting.

2. Discussion on the Lists of Management Committees for the Experimental Forestry, NTU in 108 Semester.
**Remarks:** (1) In accordance with the “Rules of Management Committees for the Experimental Forestry, NTU”, one candidate should be recommended through the CBA Affairs Meeting. The Dean of the CBA, the chairman of the department of forestry, and the director of the Experimental Forestry are the Ex-officio Committees. (2) According to the previous approach, one candidate recommended through the CBA Affairs Meeting was the Associate Dean of the CBA.
**Resolution: Recommend Associate Dean Prof. Dar-Yuan Lee as the candidate.**

3. Discussion on the modifications of “Standards of Selecting and Evaluating the Distinguished Professor” in CBA.
**Remarks:** In accordance with the No. 1080053079A NTU Letter on July 1st, 2019.
**Resolution:** Passed, and sent to the NTU Administrative Meeting.

4. Discussion on the modifications of “Standards of Salary Promotion for Teaching and Research Staffs”.
**Remarks:** In accordance with the No. 1080053227A NTU Letter on July 1st, 2019.
**Resolution:** Passed, and sent to the NTU Administrative Meeting.

5. Discussion on the modifications of “Rules of Student Academic Thesis Award”..
**Remarks:** In accordance with the Resolution of Awarding Committees Meeting on May 14, 2019.
**Resolution:** Passed.

6. Discussion on the modifications of “Mr. Xu-Sung Liu Scholarship”.
**Remarks:** In accordance with the Resolution of Awarding Committees Meeting on June 3, 2019
**Resolution:** Passed.

7. Discussion on the plans of “Rules of Selecting the College Scholarship Committees”.
**Remarks:** In order to the demands of the increased number of scholarships in NTU.
**Resolution:** Passed.

8. Discussion on the draft of “MOU between Department of Agronomy and University of Science and Technology of Southern Philippines”.
**Resolution:** Passed, with the minor revision of the original wording “university” to “party”. Sent to the NTU Administrative Meeting.

9. Discussion on the plans of “Irrigation and Drainage Course” under the NTU Extension Program proposed by the Department of Bioenvironmental Systems Engineering.
**Remarks:** This plan has been approved by the Department Affairs Meeting on September 27, 2019.
**Resolution:** Passed, and sent to the NTU Administrative Meeting.

10. Discussion on the modification of “Rules of Internship Management in Forestry Field, NTU”.
**Resolution:** Passed.

11. Discussion on the draft of “MOU between Department of Forestry, NTU and Department of Forestry, The University of British Columbia”.
**Resolution:** Passed, and sent to the NTU Administrative Meeting.

12. Discussion on the modifications of “Rules of Establishing the Faculty Evaluation Committee” proposed by the Department of Agricultural Economy.
**Resolution:** Passed, and sent to the NTU Administrative Meeting.

13. Discussion on the modifications of “Rules of Faculty Promotion Evaluation” proposed by the Department of Agricultural Economy.
**Resolution:** Passed, and sent to the NTU Administrative Meeting.

14. Discussion on the modifications of “Rules of Establishing the Faculty Evaluation Committee” proposed by the Department of Bio-industry Communication and Development.
**Resolution:** Passed, and sent to the NTU Administrative Meeting.

15. Discussion on the modifications of “Rules of Faculty Promotion Evaluation” proposed by the Institute of Food Science and Technology.
**Resolution:** Passed, and sent to the NTU Administrative Meeting.

16. Discussion on the modifications of “Standards of Salary Promotion for Teaching and Research Staffs” in Experimental Forestry, NTU.
**Resolution:** Passed, and sent to the NTU Administrative Meeting.

**III. Extempore Motion:**

1. Discussion on the modifications of “Rules of Establishing Hydrotech Research Institute, NTU”.
**Resolution:** Passed, and sent to the NTU Administrative Meeting.

2. Discussion on the modifications of “Rules of Hiring Part-time Staffs in Highland Experimental Farm, NTU.
**Resolution:** Passed, and sent to the NTU Administrative Meeting.

**IV. Discussion on the voting schedules for the CBA Dean renew, in accordance with the “Rules of Selecting the Dean of CBA”.
Resolution:**(1) Recommend Associate Dean Prof. Dar-Yuan Lee as the Host for the Voting Schedule Plans.
(2) Schedule the Voting on November 4th, 2019.
(3) The total number of votes will be 50, and renew requires more than 34 votes.
(4) Schedule the CBA Affair Meeting on October 28th, 2019 to discuss and exchange idea with Dean.
(5) The details of the Voting should be followed the Voting Rule.

**V. Adjournment (PM 05:25)**